

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 9, 2013

POST SUMMARY MINUTES

PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Michael Edmondson, Commissioner Sonna Singleton, Commissioner Gail Hambrick, Commissioner Shana M. Rooks, and Clerk Shelby D. Haywood.

1. Chairman Turner called the meeting to order.
2. Invocation was led by Rev. Dr. Leon Beeler of Gateway Restoration Church in Morrow, Georgia. Pledge of allegiance to the flag was led by Chairman Turner.
3. Amended the agenda by revising item #16 (Resolution 2013-93 – Authorizing Clayton County to enter into a Partnership Agreement with Lake Spivey Community, Inc. and Southern Regional Medical Center Foundation). Wording will be changed from “to sponsor” to “host” the 5th Annual Clayton County Parks and Recreation Lake Spivey Road Race and BBQ Competition at the Clayton County International Park. Another collaborative county agency, “Southern Regional Medical Center Neonatal Intensive Care Unit,” will be added to this resolution. Secondly, the board will be deleting item #18 (Resolution 2013-95 – Authorizing Clayton County to enter into a Location Agreement with Paramount Worldwide Productions, Inc., providing for the terms and conditions under which land and facilities will be used at 5711 Jonesboro Road, Lake City, Georgia as a temporary sound stage space). Item #24 was withdrawn from the agenda (A request for a modification to a conditional use permit that was issued for a Wireless Telecommunication Facility [cell tower] upon property located at 1207 McDonough Road). Clerk Haywood also noted the following items that will be added to the agenda; (Ordinance 2013-98 – An Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 2 “Administration,” Article I, in general, by repealing Section 2-9 “Persons Authorized To Sign Checks” and substituting in lieu thereof a new section 2-9 “Persons Authorized To Sign Checks”); (Resolution 2013-99 – A Resolution providing for the duties for the Chief Financial Officer); (Resolution 2013-100 – A Resolution amending Resolution 2013-01 which provided for the designation of persons authorized to sign checks on the bank accounts of Clayton County); and (Resolution 2013-101 – A Resolution amending Resolution 2013-03; to provide for the authorization of the Chief Financial Officer to deposit Clayton County funds in the local government investment pool). She mentioned that Budget Manager Dennis Johnson will be substituting for Finance Director Angela Jackson under item # 7 (Consider request of Angela Jackson, Director of Finance), and that the Executive Session held tonight would pertain to litigation, personnel, and real estate matters. The agenda was adopted, as amended, as all commissioners had copies before them. Vote unanimous.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 9, 2013

POST SUMMARY MINUTES

4. Approved the April 2, 2013 Regular Business Meeting minutes. Vote unanimous.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up for public comment to be heard at the next Tuesday business meeting.

1) Timothy Jefferson, a Hampton resident for ten (10) years, spoke professionally from thirty-three (33) years of experience in the construction industry and addressed the seriousness of Clayton County foreclosures in the last two (2) years. He thanked Community Development Director Patrick Ejike, Parks and Recreation Director Detrick Stanford, and Economic Development Director Grant Wainscott for their assistance in finding facts regarding Clayton County foreclosures. Mr. Jefferson expressed these concerns with Congressman Scott on April 2, 2013 and proposed creating an emergency residential and commercial summit to get the banks back to the table for some renegotiations. He contacted other local counties and formed a relationship with Ms. Clark, a Foreclosure Registry Manager, who implemented a Registry for another county in July 2012. Ms. Clark recommended that Clayton County also implement a Foreclosure Registry. Mr. Jefferson stated that the other local county has a system in place with the Foreclosure Registry where a resident has to pay a filing fee of \$100.00. If the resident fails to pay this fee, he/she can be penalized up to \$1,000.00. Over 7,000 foreclosures have been identified and, within the realm of that structure, the owner of that particular property is made responsible every time Code Enforcement is called out. With the \$100.00 registration fee and the Foreclosure Registry identifying \$7,000 foreclosures, \$700,000.00 in revenue is automatically created to pay for that entity. Mr. Jefferson also noted that within that structure, the other local county hired two more Code Enforcement Officers. He requested that the Board consider creating such a Foreclosure Registry as the other local county to identify the number of foreclosures in Clayton County.

2) Dr. Henry Anderson, a Clayton County resident, strongly encouraged and requested that the Board move the Code Enforcement Division of the business, commercial properties, apartment homes, and other non-residential properties from the Department of Community Development to the Clayton County Police Department as it was done on May 1, 2007. As he had stated in previous public comments, there are numerous businesses throughout Tara Boulevard and other areas of Clayton County with violations of code ordinances, rules, regulations, and laws such as overflowing trash dumpsters, neglected property and landscaping maintenance, and defacement of property. Per Dr.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 9, 2013

POST SUMMARY MINUTES

Anderson, this is a continuous embarrassment and a severe negative presentation of Clayton County. He expressed his concerns as an involved Clayton County citizen and how he would like to see the county progress instead of regress (as it is presently doing). Dr. Anderson was not pleased with the inaction and stagnation of matters such as non-compliant businesses, apartment homes, used tire places, mobile home parks, and other commercial properties that blatantly violate the county laws, rules and ordinances. He concluded that when he revisits this issue in August 2013, he will praise the Board for a job well done by moving enforcement of all commercial properties in unincorporated Clayton County to the Code Enforcement Division of the Clayton County Police Department. He thanked the Board for its time and attention to his concerns.

3) Mr. Oziea Wallace, a Clayton County resident, stated he moved to the county eleven (11) years ago on the promise that the county would not allow businesses in the community; yet businesses have moved in. He requested the Board to deny the zoning petition of Nicole Harris-Heber, who wanted a Conditional Use Permit for a group daycare home.

4) Nancy Klausner, CEO of Higher Family Achievement, said she works with economically disadvantaged youth in Clayton County. She extended an invitation to the Board to attend the "Back to School Blast" on August 17, 2013. Higher Family Achievement's goal is to bridge the education gap because eighty percent of Clayton County Public Schools are Title I and are causing the lack of access to equal education opportunities for the community and students.

Chairman Turner asked that Ms. Klausner give Jackie Woods, the BOC Office Manager, more information regarding the "Back to School Blast."

5) Tiffany Terry was not present when her name was called.

6) Vineike Graves was not present when her name was called.

7) Clifford Galloway was not present when his name was called.

6. PROCLAMATION: "Clayton County Recognizes April 2013 as National Donate Life Month" (presented by Chairman Jeffrey E. Turner). [NOTE: Group photos were taken of the honoree and Board. Clerk Haywood read the proclamation for the benefit of the honoree, Board, and audience.]

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 9, 2013

POST SUMMARY MINUTES

7. Theodis Locke, Director of Central Services/Risk Management, presented two (2) items which resulted in the following Board actions.

(NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website: <http://library.municode.com/index.aspx?clientId=10562>.)

1) Approved **Request to sell County Surplus Items, utilizing GovDeals.com**, as requested by the Central Services Department. Vote unanimous.

The list of items is as follows:

Lot #72	1 Pallet of Mobile Cameras and Fiber Racks (92 pcs.)
Lot #73	8 Pallets of Assorted Traffic Signal Supplies (1,313 pcs.)
Lot #74	39 Sets of 14" and 15" Tire Chains
Lot #75	1 Target Concrete Saw
Lot #76	34 Illuminated Overhead Street Signs
Lot #77	1 Work Area Protection Pull Behind Diesel Arrow Board
Lot #78	36 Assorted Traffic Signal Cabinets
Lot #79	Set of 4 – 22" Chrome Wheels and Tires
Lot #80	Set of 3 – 20" Chrome Wheels and Tires
Lot #81	Set of 4 – 16" Aluminum Wheels and Tires
Lot #82	Set of 4 – 22" Chrome Wheels and Tires
Lot #83	14 Wood and Cane High Back Chairs
Lot #84	1 Buckeye Air Compressor
Lot #85	1 Rousselle Ballot Card Punch Machine; and
Lot #86	19 Cases of Turf Mark Spray Delineator with Spray Application

2) Approved **RFB Pkg. #13-12 (3/13/13) Clayton County EMS Medication Supplies/Indefinite, Annual Contract (\$0.44 – \$10.04)**, as requested by the Fire and Emergency Services Department. Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document. Vote unanimous.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 9, 2013

POST SUMMARY MINUTES

Fire and EMS Chief Jeff Hood's recommendation is to award a contract to Wilson Pharmacy, located in Forest Park, Georgia, whose firm was the overall lowest responsive bidder. The contract would be renewable for two (2) additional one (1)-year periods.

8. Dennis Johnson, Budget Manager, presented four (4) Budget Amendments for FYE 6-30-13 which resulted in these Board actions.

1) Approved Budget Amendment #2-52 – Library/FYE 6-30-13, in the amount of \$1,800.00, to appropriate funds for tree removal from the Forest Park Library. Vote unanimous.

2) Approved Budget Amendment #2-53 – Garage/FYE 6-30-13, in the amount of \$75,000.00, to appropriate funds to repair vehicles damaged in the hail storm and to provide funds for vehicle repair and maintenance outside the storm. Vote unanimous.

3) Approved Budget Amendment #2-54 – State Narcotics Fund/FYE 6-30-13, in the amount of \$60,000.00, to appropriate revenue collected from the sale of salvaged vehicles to pay participating law enforcement agencies their share of the proceeds. Vote unanimous.

4) Approved Budget Amendment #4-74 – **Fund 307** – 2009 SPLOST Projects, in the amount of \$9,240.00, to establish the budget for the Greenspace Tree Identification Trail at Reynolds Nature Preserve. Vote unanimous.

9. Renee Bright, Director of Human Resources, presented three (3) requests which resulted in the following board actions.

1) Approved a request to continue to offer employees and spouses who are enrolled in one of the County's Lifestyle health plans a gym membership to any of the County's Recreation Centers and Senior Centers (if 55 years old or older) and to expand the membership offer to all employees and spouses who are enrolled in one of the County's Standard Health plans and to all other full-time employees not enrolled in one of the County's health plans. Vote unanimous.

Healthcare costs continue to rise due to the decline of the health of the nation as a whole. It also leads to high absenteeism, poor performance, and loss of productivity. A wellness plan can reduce costs,

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 9, 2013

POST SUMMARY MINUTES

increase productivity, and improve overall morale. In 2012, the BOC offered this benefit to employees and spouses enrolled in one of the Lifestyles Plans. Parks and Recreation Director Detrick Stanford and Senior Services Director Mary Byrd endorse this request to expand the offer and indicate that it will not cause any hardship to the facilities to offer it to all full-time employees and covered spouses.

The County has enhanced its Wellness Plan by adding Vitality and HealthWorks programs which require greater involvement from the participants electing the Lifestyles options. Exercise is one way in which participants can gain the points required under these new plans. By offering gym memberships, employees will have the opportunity to exercise without any additional costs. Human Resources' goal is to reduce the number of participants who have chronic health conditions and assist those who do have chronic conditions control them. Ultimately, the County's healthcare cost should decrease with improved health.

This request is for a free membership to employees and spouses enrolled in a Lifestyles Health plan, and a \$12/year membership fee for employees and spouses enrolled in a Standard Health plan as well as all other full-time employees who are not enrolled in a County medical plan.

2) Approved a request for a re-organization of the Human Resources Department to improve efficiency through deleting positions, creating positions and reclassifying certain positions. Vote unanimous.

Human Resources requested the following additions/deletions:

Deletions
HR Officer/Employment
HR Supervisor
HR Trainer
HR Specialist
Assistant Director

Additions
HR Manager
HR Manager
HR Officer
HR Analyst, Sr.
HR Analyst, Sr.

Reclassifications:

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 9, 2013

POST SUMMARY MINUTES

Current
HR Specialist (4 positions)
HR Technician

Proposed
HR Analyst (4 positions)
HR Specialist

This request will not require any additional funding and will result in a small savings to the County.

Human Resources Reorganization 2013

Current Title	Current G/S	Current Salary	New Title	New G/S	New Salary	Difference
HR Officer	27/1	\$52,893	HR Manager	31/1	\$64,524	\$11,631
HR Officer	25/12	\$54,902	HR Manager	31/4	\$66,974	\$14,081
HR Trainer	25/1	\$47,890	HR Officer	27/1	\$52,893	\$5,003
HR Specialist	15/1	\$29,136	HR Analyst Sr.	18/1	\$33,820	\$4,684
HR Specialist	15/1	\$29,136	HR Analyst	16/1	\$30,621	\$1,485
HR Specialist	15/1	\$29,136	HR Analyst	16/1	\$30,621	\$1,485
HR Specialist	15/9	\$32,181	HR Analyst	16/5	\$32,181	\$0
HR Specialist	15/6	\$31,004	HR Analyst	16/2	\$31,004	\$0
HR Technician	14/1	\$27,724	HR Specialist	15/1	\$29,136	\$1,412
Sub Total:						\$39,781
Create one additional HR Analyst Sr. position				18/1	\$33,820	<u>\$33,820</u>
Total Cost:						\$73,601
Less Elimination of Assistant Director position						<u>(\$74,897)</u>
Savings to County						\$1,296

3) Approved a request to enhance leadership and management development within the District Attorney's Office/Child Support Services and Recovery Unit. The current Child Support Administrator, Pam Brown, is retiring on May 23, 2013. She has worked in the Child Support Services and Recovery Unit for the terms of three different District Attorneys. With her retirement, the District

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 9, 2013

POST SUMMARY MINUTES

Attorney wishes to expand the development of leadership and management capabilities in that unit by taking a case manager position and upgrading it to an Assistant Child Support Administrator. This action expands the leadership base and allows for a broader base of management should the Administrator retire, leave county employment or have to take any extended leave. The Child Support Services and Recovery Unit is a very specialized process that requires knowledge and understanding of state and national Child Support Recovery laws, rules, and methods of operation. Vote unanimous.

The Child Support Services and Recovery Unit's operation requires specific job skills and knowledge to operate effectively and efficiently. From October 2011 through September 2012, the unit has collected \$8,159,280.06 for 3,937 parents. Since 2009, their case load has increased by 428 parents, with a collection increase of \$298,061.75. This unit serves well the parents of Clayton County collecting out-of-state child support for their children, dramatically helping the quality of life for those families in Clayton County. In order to continue the unit's success, this broadening of leadership and management is requested.

The state of Georgia reimburses the County for the Child Support Services and Recovery Unit's operational expenses. Upgrading the Case Manager position (pay grade 17) to the Assistant Child Support Administrator position (requested pay grade 20) and hiring a new Child Support Administrator at a lower salary (based on the current Administrator's tenure in the position) will make this move a revenue neutral change.

The proposed change will provide for broader leadership and management development, and the employees in the unit will see the commitment from the District Attorney to enhance, grow and develop the employee's job skills. This change will continue a responsive and progressive management environment in the unit in the event of retirement, end of employment or extended leave from employment by the next Child Support Administrator.

4) Approved a request to an advanced step hire of a Superior Court legal transcriber who will assist the judge, court reporter, and judicial staff. Vote unanimous.

The individual being hired into the vacant legal transcriber position brings over 11 years of experience in administration and local government. A higher step pay will provide a better qualified individual and maintain stability for the current judge, court reporter, and judicial staff.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 9, 2013

POST SUMMARY MINUTES

This hiring is at a grade 15 step 10, for an annual salary of \$32,583.63. The step one of grade 15 is an annual salary of \$29,136.95.

10. Approved Ordinance 2013-82, an Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically Chapter 50, Health and Sanitation, Article I, in general, Section 50-3 "Division of Environmental Health – Fee Schedule" so as to change the effective date and delete Exhibit "A" thereto in its entirety and replace it with new Exhibit "A"; to repeal conflicting laws, ordinances, and resolutions; to provide severability; to provide for an effective date of this ordinance; and for other purposes.

Vice-Chairman Edmondson questioned a typographical error and made a motion to approve this resolution with an amendment to the Fee Schedule that was attached to this resolution. He referenced page 3 of 4 entitled On-Site Sewage Management Systems; 2nd item, Residential Septic System (Repair/Altered) and recommended a proposed fee change from \$425.00 to \$200.00. Vote unanimous.

11. Approved Resolution 2013-87, a Resolution authorizing the acceptance of a forfeited vehicle (2005 Chevrolet Impala) from a Clayton County Police Department drug investigation; to authorize the sale of such property in a manner as will be in the best interest of the County; to provide for the disbursal of sale proceeds; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; etc. Vote unanimous.

12. Approved Resolution 2013-88, a Resolution authorizing Clayton County to accept a forfeited vehicle (1998 Chevrolet Malibu) from a Clayton County Police Department drug investigation; to authorize the sale of such property in a manner as will be in the best interest of the County; to provide for the disbursal of sale proceeds; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

13. Approved Resolution 2013-89, a Resolution authorizing Clayton County to extend the Memorandum of Understanding with Southern Regional Medical Center providing for the terms and conditions under which high quality applied learning experiences will be made available to Clayton County Fire and Emergency Services employees; to authorize the Chairman to execute the Memorandum of Understanding and otherwise perform all acts necessary to accomplish the intent of the

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 9, 2013

POST SUMMARY MINUTES

resolution; to authorize the Finance Director to amend the budget where necessary to reflect the appropriations and expenditures where necessary to reflect appropriations and expenditures relating thereto; to provide an effective date of this resolution; etc. Vote unanimous.

14. Approved Resolution 2013-90, a Resolution by the Board of Commissioners to create a County-wide Telework Policy to offer employees an alternative work arrangement (to work from home or a satellite upon approval); to repeal conflicting resolutions; to provide for an effective date; etc. Vote unanimous.

15. Approved Resolution 2013-91, a Resolution authorizing the acceptance of a condemned vehicle (2006 Toyota 4 Runner) to be assigned to the Clayton County Sheriff's Office fleet in a manner as will be in the best interest of the County; to authorize the Chairman to execute all necessary documents to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

16. Approved Resolution 2013-93, a Resolution authorizing Clayton County to enter into a Partnership Agreement with Lake Spivey Community, Inc. and Southern Regional Medical Center Foundation to sponsor the "5th Annual Clayton County Parks and Recreation Lake Spivey Road Race and BBQ Competition" at the Clayton County International Park, and to collaborate with County agencies and representatives in support of the Kids Outdoors Initiative and the Georgia Children's Outdoor Bill of Rights; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; etc. Vote unanimous.

17. Approved Resolution 2013-94, a Resolution authorizing Clayton County to extend the Health Services Agreement with CorrectHealth Clayton, LLC, which provides for the terms and conditions under which inmate health care services will be rendered to the Clayton County Prison; to authorize the Chairman to execute the agreement and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

18. Approved Resolution 2013-95, a Resolution authorizing Clayton County to enter into a Location Agreement with Paramount Worldwide Productions, Inc., providing for the terms and

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 9, 2013

POST SUMMARY MINUTES

conditions under which land and facilities will be used at 5711 Jonesboro Road, Lake City, Georgia as a temporary sound stage space; to authorize the Chairman to execute the Location Agreement and otherwise to perform all other acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

19. Approved Resolution 2013-96, a Resolution authorizing Clayton County to enter into a Grantee-Subgrantee Agreement with the Georgia Emergency Management Agency in the amount of \$165,915.00 to assist in building capabilities to prevent, respond to and recover from terrorist attacks, major disasters and other emergencies; to authorize the Chairman to execute the agreement and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

20. Approved Resolution 2013-97, a Resolution by the Clayton County Board of Commissioners reconstituting the Clayton County Ethics Advisory Committee; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

Interim County Attorney Jack Hancock noted the resolutions before the Board that called for action on the part of the Finance Director. He stated that when he read those resolutions he was going to add language such as the "Chief Financial Officer" or the "Finance Director" (as indicated by the resolutions and ordinances on the agenda).

21. Approved Ordinance 2013-98, an Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 2 "Administration," Article I, in general, by repealing Section 2-9 "Persons Authorized To Sign Checks" and substituting in lieu thereof a new section 2-9 "Persons Authorized To Sign Checks"; to repeal conflicting laws, ordinances, and resolutions; to provide severability; to provide an effective date of this ordinance; and for other purposes. Vote unanimous.

22. Approved Resolution 2013-99, a Resolution providing for the duties for the Chief Financial Officer; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 9, 2013

POST SUMMARY MINUTES

23. Approved Resolution 2013-100, a Resolution amending Resolution No. 2013-01 which provided for the designation of persons authorized to sign checks on the bank accounts of Clayton County; to authorize the clerk to furnish the depositories of Clayton County public funds with a copy of this resolution together with the required specimen signatures; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

24. Approved Resolution 2013-101, a Resolution amending Resolution No. 2013-03; to provide for the authorization of the Chief Financial Officer to deposit Clayton County funds in the local government investment pool; to authorize the Chairman and the Finance Director to execute any document necessary to carry the intent of this resolution; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

Mr. Hancock requested an Executive Session pertaining to litigation, personnel, and real estate matters. The Board generally consented to do so.

25. Motion by Commissioner Singleton, second by Commissioner Rooks, to reappoint Lee Camp to the Development Authority/Redevelopment Authority Board. Vote unanimous.

Motion by Commissioner Rooks, second by Commissioner Singleton, to appoint Helen McSwain to the Development Authority/Redevelopment Authority Board. [NOTE: Ms. Swain is a new member on this board, replacing Shi Shailendra.] Vote unanimous.

26. ZONING PETITION:

REZ/CUP for 3605 Rex Road in Rex, GA (Deborah Born)
CASE NUMBER: REZ/CUP201212-02/03

Approved a request of Deborah L. Born (applicant) to amend the official zoning map from Article 3.7 Residential (RS-110) to Article 3.1 Agriculture (AG) District and to obtain a Conditional Use Permit from Article 3.1 for the use of an Urban Farm and Farm Stand upon the property with the following stipulations:

- There will be no amplified music originating from the property
- No alcohol is permitted for events/public consumption

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 9, 2013

POST SUMMARY MINUTES

The subject parcels contain a total of approximately 1.97 acres of land used as a single family residence, otherwise known as parcel number 12153C B010 and located in Land Lot 153 of the 13th District. Vote unanimous. **(Commission District #1 – Sonna Singleton)**

27. ZONING PETITION:

CUP for 185 Ethan Moor in Jonesboro, GA (Nicole Harris-Heber)
CASE NUMBER: CUP 201212-01

Denied a request of Nicole Harris-Heber (applicant) for a Conditional Use Permit from Article 3.5 Residential (RS-180) District for a group daycare home (home occupation type II) for twelve (12) children. Subject property is currently used as a single family residence, sits on less than one (1) acre, and is otherwise known as parcel number 05204D A001. This parcel lies in Land Lot 204 of the 5th District. Vote unanimous. **(Commission District #3 – Shana M. Rooks)**

Clerk Haywood asked if anyone were present in opposition to the petition and duly acknowledged there was opposition. Chairman Turner requested a head count of those in opposition due to there being so many.

Nicole Harris-Heber, the applicant, stated that she has a gift to take care of children while parents are working. She accepts payment from those parents who can afford to pay and the parents who are unable to pay. Ms. Harris-Heber expressed that she is forming a solid foundation for children's welfare and education which is important. She requested that the Board approve her request for the group daycare.

Maurice (last name was inaudible), a spokesperson for the group opposing the petition and a military retiree, stated that he and his wife have waited a year for this petition and their community is zoned for residential. They do not wish for it to be rezoned. He expressed that he has been a Clayton County resident for 12 years and did not want a group home in his neighborhood.

Motion by Commissioner Rooks, second by Chairman Turner, to go into Executive Session to discuss real estate, litigation, and personnel matters in the Commissioners' Conference Room at 7:50 p.m. Vote unanimous.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

April 9, 2013

POST SUMMARY MINUTES

Motion by Vice-Chairman Edmondson, second by Chairman Turner, to go out of Executive Session at 8:39 p.m. Vote unanimous.

Motion by Vice Chairman Edmondson, second by Chairman Turner, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 8:39 p.m. Vote unanimous.

There being no further business to discuss, motion by Commissioner Rooks, second by Vice-Chairman Edmondson, to adjourn the Regular Business Meeting of April 9, 2013 at 8:39 p.m. Vote unanimous.